



PTO/SB/26 (10-07)
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**TERMINAL DISCLAIMER TO OBLIVIATE A DOUBLE PATENTING
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Docket Number (Optional)
CCI-029CNRCE2

In re Application of: Shudong WANG et al.

Application No.: 10/810,767-Conf. #9076

Filed: March 26, 2004

For: N-(4-(4-METHYLTHIAZOL-5-YL) PYRIMIDIN-2-YL)-N-PHENYLAMINES AS
ANTIPROLIFERATIVE COMPOUNDS

The owner*, Cyclacel Limited, of 100 percent interest in the instant application hereby disclaims, except as provided below, the terminal part of the statutory term of any patent granted on the instant application which would extend beyond the expiration date of the full statutory term of prior patent No. 6,531,479 as the term of said prior patent is defined in 35 U.S.C. 154 and 173, and as the term of said prior patent is presently shortened by any terminal disclaimer. The owner hereby agrees that any patent so granted on the instant application shall be enforceable only for and during such period that it and the prior patent are commonly owned. This agreement runs with any patent granted on the instant application and is binding upon the grantee, its successors or assigns.

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is found invalid by a court of competent jurisdiction;
is statutorily disclaimed in whole or terminally disclaimed under 37 CFR 1.321;
has all claims canceled by a reexamination certificate;
is reissued; or
is in any manner terminated prior to the expiration of its full statutory term as presently shortened by any terminal disclaimer.

Check either box 1 or 2 below, if appropriate.

1. For submissions on behalf of a business/organization (e.g., corporation, partnership, university, government agency, etc.), the undersigned is empowered to act on behalf of the business/organization.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

2. The undersigned is an attorney or agent of record. Reg. No. 53,623


Signature

October 31, 2007

Date

Cynthia M. Soroos
Typed or printed name

(617) 994-0858
Telephone Number

Terminal disclaimer fee under 37 CFR 1.20(d) is included.

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*Statement under 37 CFR 3.73(b) is required if terminal disclaimer is signed by the assignee (owner).
Form PTO/SB/96 may be used for making this certification. See MPEP § 324.

Express Mail Label No. EV 957643545 US Dated: October 31, 2007



CCI-029CNRCE2

PTO/SB/96 (10-07)

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STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: Shudong Wang, Christopher Meades, Andrew Osnowski, Gavin Wood, and Peter Martin Fischer

Application No./Patent No.: 10/810767 Filed/Issue Date: March 26, 2004

Entitled: N-(4-(4-METHYLTHIAZOL-5-YL) PYRIMIDIN-2-YL)-N-PHENYLAMINES AS
ANTIPROLIFERATIVE COMPOUNDSCyclacel Limited, a Corporation
(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. the assignee of the entire right, title, and interest; or
2. an assignee of less than the entire right, title and interest.

(The extent (by percentage) of its ownership interest is 100 %)

in the patent application/patent identified above by virtue of either:

A. An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel 015063, Frame 0720, or for which a copy thereof is attached.

OR

B. A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as follows:

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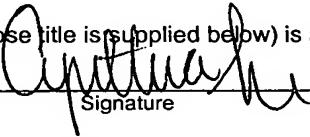
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 Additional documents in the chain of title are listed on a supplemental sheet.

As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the original owner to the assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR 3.11.

[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, to record the assignment in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.


Oct. 31, 2007
Date

Cynthia M. Soroos
Printed or Typed Name(617)994-0858
Telephone Number

Authorized Signer for Assignee

Title